



County of Los Angeles
CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://cao.co.la.ca.us>

DAVID E. JANSSEN
Chief Administrative Officer

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

July 19, 2005

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE BOARD OF DIRECTORS OF THE QUARTZ HILL
WATER DISTRICT AND OTHER AFFECTED TAXING ENTITIES APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A
RESULT OF THE PROPOSED ANNEXATION TO THE QUARTZ HILL WATER
DISTRICT (ANNEXATION NO. 2004-01)
(SUPERVISORIAL DISTRICT 5) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve the Joint Resolution between your Board, the Quartz Hill Water District, and other affected taxing entities, based on the negotiated exchange of property tax revenue, as a result of the proposed annexation of unincorporated territory to the Quartz Hill Water District.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the County of Los Angeles and the Quartz Hill Water District and the respective taxing entities have adopted the attached Joint Resolution based on the negotiated exchange of property tax revenue related to the proposed annexation to the Quartz Hill Water District. In order for the Local Agency Formation Commission (LAFCO) for Los Angeles County to proceed with the required hearings on the proposed annexation, your Board, on behalf of the County General Fund, County Public Library, and the Consolidated Fire Protection District must also adopt the attached Joint Resolution.

Honorable Board of Supervisors
July 19, 2005
Page 2

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with this annexation. The adopted resolution will transfer a portion of the annual property tax increment attributable to the tax rate area affected by the annexation from the County and the other affected taxing entities to the Quartz Hill Water District commencing in fiscal year 2006-07. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly. The impact to the County's share of incremental property taxes for future years is reflected in the attachment to the Joint Resolution.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the Quartz Hill Water District adopted a resolution and filed its application with LAFCO in March 2004 to initiate proceedings for annexation of approximately 4.62 acres of unincorporated County territory to its District.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Quartz Hill Water District and the other independent taxing entities have adopted a negotiated Joint Resolution for the subject annexation, as required by Section 99 of the R&T Code. Adoption of the Joint Resolution by your Board will allow LAFCO to schedule the required public hearings on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal for annexation.

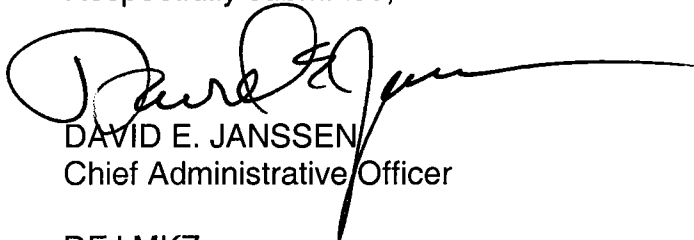
The Joint Resolution has been approved as to form by County Counsel.

Honorable Board of Supervisors
July 19, 2005
Page 3

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and six originals of the Resolution to LAFCO, one copy of the letter and a copy of the Resolution to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, and one copy of the letter and the Resolution to the Auditor-Controller, Tax Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David E. Janssen", with a long horizontal flourish extending to the right.

DAVID E. JANSSEN
Chief Administrative Officer

DEJ:MKZ
DD:MS:nl

Attachment

c: Auditor-Controller
County Counsel

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
CITY COUNCIL OF THE CITY OF LANCASTER, AND THE BOARD OF DIRECTORS
OF THE QUARTZ HILL WATER DISTRICT, LANCASTER CEMETERY DISTRICT,
LOS ANGELES COUNTY SANITATION DISTRICT NO. 14, ANTELOPE VALLEY
RESOURCE CONSERVATION DISTRICT AND THE ANTELOPE VALLEY EAST
KERN WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED
EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM
ANNEXATION NO. 2004-01 TO THE QUARTZ HILL WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected local agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and,

WHEREAS, the Board of Supervisors of the County of Los Angeles, the City Council of the City of Lancaster, and the Board of Directors of the Quartz Hill Water District, Lancaster Cemetery District, Los Angeles County Sanitation District No. 14, Antelope Valley Resource Conservation District and the Antelope Valley East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of Annexation No. 2004-01 to the District is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the City of Lancaster, Quartz Hill Water District, Lancaster Cemetery District, Los Angeles County Sanitation District No. 14, Antelope Valley Resource Conservation District and the Antelope Valley East Kern Water Agency resulting from the annexation of property to the Quartz Hill Water District is approved and accepted.

2. The annexation area is located within the City of Lancaster Redevelopment Project Area No. 6 and, as such, the Quartz Hill Water District will not receive a share of annual tax increment (ATI) until such time as the redevelopment project is terminated and no longer receives any amount of the ATI. Upon termination of the redevelopment project and at such time that the redevelopment project no longer receives any amount of the ATI, the share of the ATI to be transferred to the Quartz Hill Water District, as a result of the proposed annexation, is based on the proportional shares of ATI among affected taxing entities as of the adopted date of this resolution and is set at .024319671 (see attached). At such time as the Quartz Hill Water District receives a share of the ATI, the affected taxing entities share of property taxes shall be adjusted in accordance with the Property Tax Transfer Resolution Worksheet attached to this Resolution. The amount of ATI transferred to the Quartz Hill Water District shall be subject to adjustment prior to the effective date of the transfer subsequent to future negotiations of ATI among the affected taxing entities.


PASSED, APPROVED AND ADOPTED this 14th day of June, 2005
by the following votes:

AYES: Council Members: Sileo, Visokey, Vice-Mayor Hearn, Mayor Roberts

NOES: **None**

ABSENT: **Jeffra**

ABSTAIN: None


Mayor
City of Lancaster

ATTEST:

John H. Buren
~~Secretary~~
CITY CLERK

June 14, 2005

Date _____

(SIGNED IN COUNTERPART)

by the following votes:

and Ben Harrison Jr.

ABSTAIN: Ø

Carried 5-Ø

Michael Martin

ATTEST:

Denise Burks

Date _____

/ / / / / / / / / /

(SIGNED IN COUNTERPART)


PASSED, APPROVED AND ADOPTED this 4th day of May, 2005
by the following votes:

AYES: 3

NOES: 0

ABSENT: 0

ABSTAIN: 0


President, Board of Directors
Lancaster Cemetery District

ATTEST:

Barbara Little
Secretary

May 4 2005
Date

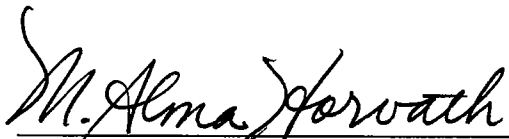
(SIGNED IN COUNTERPART)

Joint Resolution of
the Board of Supervisors of the County of Los Angeles and the
City Council of the City of Lancaster and the Board of
Directors of the Quartz Hill Water District,
Lancaster Cemetery District, County Sanitation
District No. 14 of Los Angeles County,
Antelope Valley Resource Conservation District,
and the Antelope Valley East Kern Water Agency,
Approving and Accepting the Negotiated
Exchange of Property Tax Revenue
Resulting from Annexation No. 2004-01
to the Quartz Hill Water District

CERTIFICATION

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.

I, M. ALMA HORVATH, Secretary of the Boards of Directors of the County Sanitation Districts of Los Angeles County, do hereby certify that the attached is a full, true, and correct copy of a resolution adopted by the Board of Directors of County Sanitation District No. 14 of Los Angeles County and executed by the Chairperson of the Board at the regular meeting held June 22, 2005.



M. ALMA HORVATH
Secretary

S E A L

PASSED, APPROVED AND ADOPTED this 22nd day of June, 2005
by the following votes:

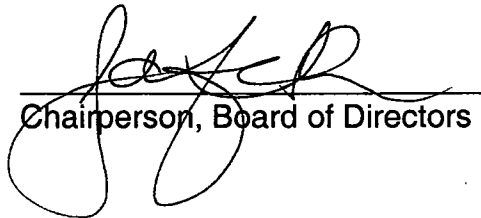
AYES: Three (3)

NOES: None


ABSENT: None

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JUN 22 2005

Date

/

(SIGNED IN COUNTERPART)

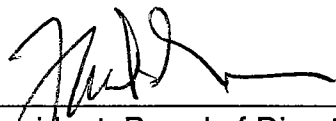
PASSED, APPROVED AND ADOPTED this 2nd day of June, 2005
by the following votes:

AYES: Jim Dodson, Kathleen Burr, Steve Rodrigues, Ann Gregg, &
Leonard Griffin

NOES:

ABSENT:

ABSTAIN:



President, Board of Directors
Antelope Valley Resource
Conservation District

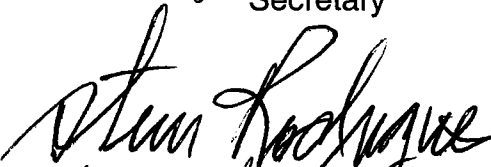
ATTEST:



Secretary

6/2/05

Date


Leonard Griffin
Ann M. Gregg
James L. Dodson
Kathleen Burr

Steve Rodrigues
LEONARD GRIFFIN
ANN M. GREGG
James L. Dodson
Kathleen Burr

(SIGNED IN COUNTERPART)

PASSED, APPROVED AND ADOPTED this 10th day of May, 2005
by the following votes:

AYES: 6

NOES: 0

ABSENT: 1

ABSTAIN: 0

Keith Ryan
President, Board of Directors
Antelope Valley East Kern Water
Agency

ATTEST:

Mary L. Ma
Secretary

5-13-05
Date

/

(SIGNED IN COUNTERPART)


The foregoing resolution was on the ____ day of _____ 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer
Clerk of the Board of Supervisors
of the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

By 
Deputy

/ /

(SIGNED IN COUNTERPART)

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To: Quartz Hill Water District
 Acct No. 300.69
 TRA: 9915

Annexation Number: 2004-01

Quartz Hill Based on their 2003-04 Tax Sharing Ratios		0.032282147	A-1-2				
Acct No.	Taxing Agency	(1) Current Tax Share	(2) Percent	(3) Proposed Dist Share	(4) Alloc of Dist Share	(5) Allocation Adjustments	(6) New Net Share
1.05	LOS ANGELES COUNTY GENERAL	0.426534572	42.6535%	0.032282147	0.013769452	-0.013968046	0.412566526
1.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112372	0.0112%	0.032282147	0.000003628	0.000000000	0.000112372
3.01	L A COUNTY LIBRARY	0.028734888	2.8735%	0.032282147	0.000927624	-0.000927624	0.027807264
7.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172812543	17.2813%	0.032282147	0.005578760	-0.005578760	0.167233783
7.31	L A C FIRE-FFW	0.006039462	0.6039%	0.032282147	0.000194967	0.000000000	0.006039462
53.30	LANCASTER CEMETERY DISTRICT	0.001573871	0.1574%	0.032282147	0.000050808	-0.000050808	0.001523063
66.45	CO SANIT DIST NO 14 OPERATING	0.030138879	3.0139%	0.032282147	0.000972948	-0.000972948	0.029165931
68.05	ANTELOPE VY RESOURCE CONSER DIST	0.000931367	0.0931%	0.032282147	0.000030067	-0.000030067	0.000901300
186.01	CITY-LANCASTER TD #1	0.067588245	6.7588%	0.032282147	0.002181894	-0.002181894	0.065406351
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018881170	1.8881%	0.032282147	0.000609525	-0.000609525	0.018271645
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000%	0.032282147	0.000000000	Exempt	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000%	0.032282147	0.000000000	Exempt	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001393745	0.1394%	0.032282147	0.000044993	Exempt	0.001393745
400.21	CHILDREN'S INSTIL TUITION FUND	0.002766339	0.2766%	0.032282147	0.000089303	Exempt	0.002766339
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.063090698	6.3091%	0.032282147	0.002036703	Exempt	0.063090698
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.008150618	0.8151%	0.032282147	0.000263119	Exempt	0.008150618
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.000848410	0.0848%	0.032282147	0.000027388	Exempt	0.000848410
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.096203803	9.6204%	0.032282147	0.003105665	Exempt	0.096203803
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000353642	0.0354%	0.000000000	0.000011416	Exempt	0.000353642
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.047132196	4.7132%	0.032282147	0.001521528	Exempt	0.047132196
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026713180	2.6713%	0.032282147	0.000862359	Exempt	0.026713180
300.69	Quartz Hill Water District	0.000000000	0.0000%	0.032282147	0.000000000	0.000000000	0.024319671
Total		1.000000000	100.0000%		0.032282147	-0.024319671	1.000000000

- (1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.
 (2) Must total 100%.
 (3) Weighted average lighting district share as verified by Auditor.
 (4) Must total share reflected in Column (3).
 (5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.
 (6) Final share distributions to be reflected in tax transfer resolution.